#### STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

April 6, 2015 5:30 p.m. Courthouse

#### MINUTES:

### MEMBERS PRESENT: OTHERS PRESENT:

Commissioner Paul Johnson Ernest Burgess
Commissioner Allen McAdoo Madeline Rodgers
Commissioner Robert Peay Becky Shelton
Commissioner Jeff Phillips
Commissioner Robert Stevens

Chairman Gooch presided and called the meeting to order at  $5:30~\mathrm{p.m.}$  with six members being present at that time.

#### MINUTES:

"Commissioner Phillips moved, seconded by Commissioner Johnson, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

### APPOINTMENT OF JUDICIAL COMMISSIONERS:

Commissioner Trey Gooch, C

Chairman Gooch next advised Judges of the General Sessions and Juvenile Court of Rutherford County have requested appointment of Veronica Brown as a judicial commissioner pursuant to the authority contained in Tennessee Public Acts of 1978, Chapter 933, for a term not to exceed four years and such term to conclude and terminate if and when the term is concluded or the service with Rutherford County is terminated. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Phillips, to recommend appointment of Veronica Brown as judicial commissioner for a term not to exceed four years and such term to conclude and terminate if and when the term is concluded or the service with Rutherford County is terminated. This motion passed unanimously by acclamation."

Chairman Gooch next advised the Judge of the Smyrna General Sessions Court has requested appointment of Brandi Dover as a judicial commissioner pursuant to the authority contained in Tennessee Public Acts of 1978, Chapter 933, for a term not to exceed four years and such term to conclude and terminate if and when the term is concluded or the service with the Town of Smyrna is terminated. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner Johnson, to recommend appointment of Brandi Dover as judicial commissioner for a term not to exceed four years and such term to conclude and terminate if and when the term is concluded or the service with the Town of Smyrna is terminated. This motion passed unanimously by acclamation."

## ANNOUNCE VACANCY ON CONSERVATION BOARD TO FILL UNEXPIRED TERM OF DAVID ADAMS:

Chairman Gooch advised a vacancy on the Conservation Board was being announced. It is to fill the unexpired term of David Adams which term expires February, 2016.

## ANNOUNCE VACANCY ON EQUALIZATION BOARD TO FILL UNEXPIRED TERM OF DAVID ADAMS:

Chairman Gooch advised a vacancy on the Equalization Board was being announced. It is to fill the unexpired term of David Adams which term expires April, 2016.

# ANNOUNCE VACANCY ON CODES ENFORCEMENT BOARD TO FILL UNEXPIRED TERM OF DAVID ADAMS:

Chairman Gooch advised a vacancy on the Codes Enforcement Board was being announced. It is to fill the unexpired term of David Adams which term expires September, 2017.

There appearing to be no further business to come before the Committee, Chairman Gooch declared the meeting adjourned at 5:32 p.m.

TREY GOOCH, Chairman